

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018763

FILED
Mar 08, 2011
Secretary of State

Entity Name: COUNTRY KETTLE CORN, LLC

Current Principal Place of Business:

10003 SMARTY JONES DR
RUSKIN, FL 33573 US

New Principal Place of Business:

18409 TOMLINSON DR.
LUTZ, FL 33549 US

Current Mailing Address:

10003 SMARTY JONES DR
RUSKIN, FL 33573 US

New Mailing Address:

18409 TOMLINSON DR.
LUTZ, FL 33549 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, MATTHEW S
10003 SMARTY JONES DR
RUSKIN, FL 33573 US

Name and Address of New Registered Agent:

MUILENBURG, TROY D
18409 TOMLINSON DR
LUTZ, FL 33549 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TROY D. MUILENBURG

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUILENBURG, TROY D
Address: 18409 TOMLINSON DR
City-St-Zip: LUTZ, FL 33549 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TROY D. MUILENBURG

MGR

03/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date